

VETERANS MEMORIAL COMMITTEE

MEETING MINUTES

May 4, 2011

Members present: Chair Kurt Minnich, Mr. Keith Marston, Mr. Clarence Bouchat, Ms. Deb Snyder, Mr. Byrd Troutman, Ms. Jenny Printy, and Mr. Dennis Sheppard

Supervisor: Chairman Vince DiFilippo

Staff: Terri A. Martini, Assistant Township Manager

Guest: Ms. Liz DiFilippo, Mrs. Mary Jane Troutman

The Chairman called the meeting to order at 7:00 pm and announced that the revenues of the dinner and auction had been less than anticipated, approximately \$7,000. He acknowledged the number of hours dedicated to the project and the significant volunteer work of Liz DiFilippo and Mary Jane Troutman. Thank you letters have been distributed to the majority of donors and will continue until all are recognized.

The bids for the memorial were as follows:

R. J. Potteiger	\$235,145
UHRIG Construction, Inc.	\$247,000
A. P. Williams	\$275,000

The Committee voted unanimously to reject the bids and resolicit new quotes according to the following schedule:

Rebid advertised	May 6
Bids due.....	June 6
Consideration of Award	June 15
Award	June 22
Construction Completion.....	September 30

The members discussed the cost of fabrication of the metal walls and the feasibility of soliciting an outside estimate for the work.

Byrd Troutman offered to call several contractors to encourage their participation.

John Maietta has identified flagpoles that may be available for the project.

The Committee has currently received 55 brick orders and some special requests regarding the placement of plaques. Discussion followed regarding fundraising efforts.

The Vo-Tech School has requested the Township to prepare the landscaping plan for the students, who will then be involved with the soil preparation and plantings.

There being no further business, the meeting adjourned at 9:00 pm.